

Village Council

Mr. Mario Molina, President  
Mr. Edward Walter, Vice-President  
Mr. Thomas DiCarlo  
Mr. Walter Hoffmann  
Mr. Mark Kondik  
Mr. Mark Silversten



Sam Alonso  
Mayor

Ms. Stacey Task  
Clerk of Council  
Ms. Deborah Wordell  
Fiscal Officer  
Mr. Jeffrey D. Buck  
Chief of Police  
Mr. Thomas A. Plunkett  
Fire Chief  
Mr. Paul Carpenter  
Village Solicitor

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**June 10, 2014 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes for May 27, 2014**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

Mayor	
Law Director	Finance
Engineer/Service Dept	Cable
Fiscal Officer	Communications
Police Chief	Long Term Community Development
Fire Chief	Recreation
Architectural Board of Review	Records
Planning & Zoning	Seniors
Board of Zoning Appeals	JEDD

**TABLED LEGISLATION:**

**RESOLUTION 67-2013:** A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 13-2014:** AN ORDINANCE TO TRANSFER FIFTY THOUSAND THREE HUNDRED SIXTEEN DOLLARS FROM THE GENERAL FUND (1000) TO THE FIRE VEHICLE ACQUISITION FUND (2908), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**ORDINANCE 14-2014:** AN ORDINANCE TO APPROVE AND ADOPT REVISED HERITAGE HALL POLICIES AND PROCEDURES. 1<sup>st</sup> Reading.

**RESOLUTION 42-2014:** A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF REMINDERVILLE THE ENTIRE LENGTH OF DURREY COURT, PENNY LANE, FENMORE LANE, MORLEY LANE, KERWICK COURT, PENTON COURT, TOWNLEY COURT,

LANDING LANE AND JOYCE COURT BY GRADING, DRAINING, CURBING, RESURFACING, PAVING, CONSTRUCTING DRIVEWAY APRONS, STORM SEWERS AND STORM WATER DRAINAGE FACILITIES, AND LANDSCAPING TOGETHER WITH RELATED SITE IMPROVEMENTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS THEREIN REQUIRED THEREFOR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.

**RESOLUTION 46-2014:** A RESOLUTION TO AUTHORIZE AND DIRECT THE VILLAGE ENGINEER TO DESIGN AND PREPARE CONSTRUCTION DOCUMENTS FOR THE CALIFORNIA STREET WATERLINE REPLACEMENT PROJECT PURSUANT TO THE AGREEMENT WITH THE CITY OF CLEVELAND, DIVISION OF WATER, AND TO THEREAFTER PROCEED WITH THE BIDDING PROCESS. 1<sup>st</sup> Reading.

**RESOLUTION 47-2014:** A RESOLUTION TO ACCEPT THE PROPOSAL OF KROCK-ESSER ENGINEERING, INC. TO SERVE AS OWNER'S REPRESENTATIVE WITH REGARD TO THE RECREATION CENTER PROJECT FOR AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00). 1<sup>st</sup> Reading.

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**